

**VILLAGE OF NEW GLARUS  
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES  
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall - Board Room  
319 2nd Street, New Glarus, WI 53574  
Saturday, January 5, 2019 - 8:50 a.m.**

**AGENDA**

1. Call to order
2. Announcement: The Library Board will be meeting in a Closed Session called under Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director Interview Process)
3. Approval of Agenda
4. The Board will convene into Closed Session
5. The Board will convene into Open Session
  - a. Results of Closed Session
6. Adjournment

Linda Hiland, President

POSTED:      New Glarus Village Hall      December 28, 2018  
                  New Glarus Post Office      December 28, 2018  
                  Bank of New Glarus      December 28, 2018  
                  <http://www.newglaruspubliclibrary.org/board/index.html>

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Suzi Janowiak, Secretary

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.